

**Preliminary  
Minutes  
St. Louis Board of Aldermen Meeting  
Friday, July 10, 2020  
10:00am**

**Due to COVID-19 this meeting was held as a Webinar  
Minutes are preliminary and may change until finally approved by the Board**

**Call to Order**

President Reed called the meeting to order at 10:01am and directed the Assistant Clerk to call the roll.

**1. Roll Call**

The Assistant Clerk called the roll and the following members answered to their names: Middlebrook, Evans, T. Hubbard, Ingrassia, Coatar, Rice, Guenther, Vollmer, Martin, Grass, Murphy, Howard, Green, Oldenburg, Roddy, Todd, Davis, Spencer, Muhammad, J. Boyd, Vaccaro, Narayan, Cohn, S. Hubbard, P. Boyd, Navarro and President Reed. **27 members were present. A quorum was established.**

**Ms. Tyus and Mr. Bosley joined while it was in progress making a total of 29 members present.**

**2. Prayer**

President Reed led the members in the opening prayer:

**“Almighty God, source of all authority, we humbly ask guidance in our deliberations and wisdom in our conclusions. Amen.”**

**3. Announcement of Any Special Order of the Day**

None

**4. Introduction of Honored Guests**

Mr. Vaccaro recognized Mr. Greg Meyer as his honored guest.

Mr. Guenther recognized members of the “Close the Workhouse Campaign” as his honored guests.

Mr. Vollmer mentioned that today was “National Pinacolato Day.”

**5. Approval of Minutes**

President Reed recognized Mr. J. Boyd on the motion to approve the minutes of the Wednesday, July 8, 2020 meeting.

Mr. J. Boyd moved for the approval of the minutes of the Wednesday, July 8, 2020 full Board of Aldermen meeting.

Seconded by Mr. Vollmer.

President Reed called for the vote.

**The motion was carried unanimously by voice vote.**

**6. Report of City Officials**

President Reed directed the Assistant Clerk to the Report of City Officials.

The Assistant Clerk read the following:

**a.) Report of the Clerk of the Board of Aldermen**

*The following Board Bill from the 2020-2021 Legislative Session were Third Read and Finally passed by the Board, signed by the President and delivered to the Mayor for their signature pursuant to law. The list below shows the Bill Number, Name of the Sponsor, Description of the Board Bills and the Date Delivered:*

**Board Bill Number 14**

**Introduced by Alderwoman Tammika Hubbard**

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of Ten Dollars (\$10.00) and other good and valuable consideration, a Quit Claim Deed to remise, release, and forever quit-claim unto The Board of Education certain City-owned property located in City Block 0362, which property is known and numbered as 1100 Monroe Street, St. Louis, Missouri 63106 and 1101 Madison Street, St. Louis, MO 63106 in the City of St. Louis, Missouri.

**Date Delivered: Wednesday, July 8, 2020**

**Board Bill Number 17**

**Introduced by Alderwoman Carol Howard**

An ordinance approving a blighting study and Redevelopment Plan for the 4500-4510 S. Kingshighway Blvd. Redevelopment Area.

**Date Delivered: Wednesday, July 8, 2020**

**Board Bill Number 18**

**Introduced by Alderwoman Howard**

An ordinance approving a blighting study and Redevelopment Plan for the 4314 Itaska St. Redevelopment Area.

**Date Delivered: Wednesday, July 8, 2020**

**Board Bill Number 19**

**Introduced by Alderman Joseph Vollmer**

An ordinance approving a Redevelopment Plan for the 5633-5637 Botanical Ave. Area.

**Date Delivered: Wednesday, July 8, 2020**

**Board Bill Number 23**

**Introduced by Alderman Jeffrey Boyd**

An ordinance recommended by the Parking Commission making appropriation for payment of the operating expenses, capital expenses, including lease purchase agreements and debt service expenses of the Parking Division of the Treasurer's Office for fiscal year July 1, 2020 through June 30, 2021, in the sum of Seventeen Million, Five Hundred Sixty Thousand, Five Hundred Eighty-Four Dollars (**\$17,560,584**) including One Million, Nine Hundred Thirty Thousand, Three Hundred Thirty-Five Dollars (\$1,930,335) for Capital Improvements; containing an emergency clause.

**Date Delivered: Wednesday, July 8, 2020**

**Board Bill Number 29****Introduced by Alderman Joseph Vaccaro, Alderman Carol Howard, Alderwoman Joseph Vollmer**

An ordinance submitting to the qualified voters of the City of St. Louis, a proposal to revise Section 2 of Article VIII of the City of St. Louis Charter which requires City employees to reside within the boundaries of the City of St. Louis and thus allow said employees, except for City Agency and Department Directors appointed by the Mayor, to reside outside of the boundaries of the City of St. Louis, and; providing for an election to be held for voting on the proposed revision and the manner of voting thereat and; for the publication, certification, deposit, and recording of this ordinance; and containing an emergency clause.

**Date Delivered: Wednesday, July 8, 2020****Board Bill Number 30****Introduced by Alderwoman Marlene Davis**

An ordinance approving a Redevelopment Plan dated January 21, 2020 for the 3603 Cass Ave. Area.

**Date Delivered: Wednesday, July 8, 2020****Board Bill Number 31****Introduced by Alderman Joseph Roddy**

An ordinance approving a Redevelopment Plan dated January 21, 2020 for the 1417-1433 Tower Grove Ave. Area.

**Date Delivered: Wednesday, July 8, 2020****Board Bill Number 33****Introduced by Alderman Dan Guenther**

An ordinance approving a Redevelopment Plan dated January 21, 2020 ("Plan") for the 3535-3537 Missouri Ave. Area ("Area") in the City of St. Louis ("City") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2016, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), finding that there shall be available 5-year tax abatement based on 50% of the assessed value of the incremental improvements for 3535-3537 Missouri Ave.; and pledging cooperation of the Board of Aldermen.

**Date Delivered: Wednesday, July 8, 2020****Board Bill Number 34****Introduced by Alderman Jesse Todd**

An ordinance approving a Redevelopment Plan dated February 25, 2020 ("Plan") for the 811-817 North Kingshighway Blvd. Area ("Area") in the City of St. Louis ("City") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2016, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), finding that there shall be available 10-year tax abatement based on 95% of the assessed value of the incremental improvements for 811-817 North Kingshighway Blvd.; and pledging cooperation of the Board of Aldermen.

**Date Delivered: Wednesday, July 8, 2020****Board Bill Number 35****Introduced by Alderman Jesse Todd**

An ordinance approving a Redevelopment Plan dated February 25, 2020 ("Plan") for the 5143 Delmar Blvd. Area ("Area") in the City of St. Louis ("City") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2016, as amended, (the

"Statute" being Sections 99.300 to 99.715 inclusive), finding that there shall be available 10-year tax abatement based on 95% of the assessed value of the incremental improvements for 5143 Delmar Blvd.; and pledging cooperation of the Board of Aldermen.

**Date Delivered: Wednesday, July 8, 2020**

**Board Bill Number 40**

**Introduced by Alderwoman Heather Navarro**

An ordinance approving a blighting study and Redevelopment Plan for the 5078, 5080-5090 Delmar Blvd. Redevelopment Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2016, as amended ("RSMo"), (the "Statute" being Sections 99.300 to 99.715 inclusive), finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available 10 year tax assurance; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

**Date Delivered: Wednesday, July 8, 2020**

**Board Bill Number 47**

**Introduced by Alderman Joseph Vollmer**

An ordinance appropriating the sum of \$17,860,000 as described in Section 94.600 through 94.655, RSMo. 2000, as amended for the period herein stated, which sum is hereby appropriated out of the "Transportation Trust Fund" to the Bi-State Development Agency for transportation purposes; containing a severability and emergency clause.

**Date Delivered: Wednesday, July 8, 2020**

**Board Bill Number 48**

**Introduced by Alderwoman Shameem Clark-Hubbard**

An ordinance approving a blighting study and Redevelopment Plan for the 310 Debaliviere Ave. Redevelopment Area.

**Date Delivered: Wednesday, July 8, 2020**

**Board Bill Number 49**

**As Amended**

**Introduced by Joseph Vollmer and Alderwoman Marlene Davis**

An Ordinance recommended by the Board of Estimate and Apportionment wherein the Board of Aldermen authorizes the receipt of and appropriates funds under the CARES Act, the Federal Emergency Management Act Grant Program, the Bureau of Justice Assistance Coronavirus Emergency Supplemental Funding Program, the Community Development Block Grant Program, the Emergency Solutions Grant Program, and the Housing Opportunities for People with Aids and Ryan White Grant Programs, all relating to the COVID-19 pandemic; and containing an emergency clause.

**Date Delivered: Wednesday, July 8, 2020**

**Board Bill Number 51**

**Introduced by Alderman Jeffrey Boyd**

An ordinance amending Section 1 of Ordinance 62101, codified in Chapter 17.62.010 of the Revised Code of Ordinances of the City of St. Louis: to designate the Parking Commissioner as chairperson of the Parking Commission; and to designate the Parking Commission as the City's authority responsible for overseeing public parking, including planning and coordinating public parking policies, programs and operations for any parking facility or area that is owned, leased,

or otherwise managed or controlled by the parking division whether in whole or part; and to establish the duties and responsibilities of the parking commission; and to establish the duties.

**Date Delivered: Wednesday, July 8, 2020**

**Board Bill Number 52**

**Introduced by Pres. Lewis Reed/Alderman Joseph Vollmer**

An ordinance, recommended by the Board of Estimate and Apportionment, authorizing a supplemental appropriation; amending Ordinance 70963, commonly referred to as the City of St. Louis Annual Operating Plan for Fiscal Year 2019-2020; appropriating and setting apart special fund revenues to address projected revenue shortfalls in the General Fund for the current fiscal year, in the amount of Six Million, Six Hundred Seventy-Six Thousand, Eight Hundred Eighty-Eight Dollars (\$6,676,888) as hereinafter detailed and containing an emergency clause.

**Date Delivered: Wednesday, July 8, 2020**

**Board Bill Number 53**

**As Amended**

**Introduced by Alderwoman Heather Navarro**

An ordinance approving the petition of an owner of certain real property to establish a Community Improvement District, establishing The Forest Park TOD Community Improvement District, finding a public purpose for the establishment of The Forest Park TOD Community Improvement District, and containing an emergency clause and containing a severability clause.

**Date Delivered: Wednesday, July 8, 2020**

**Board Bill Number 54**

**Introduced by Alderwoman Marlene Davis**

An ordinance approving a Redevelopment Plan dated May 26, 2020 for the 3306 Washington Blvd. Area.

**Date Delivered: Wednesday, July 8, 2020**

**Board Bill Number 55**

**Introduced by Alderman Joseph Roddy**

An ordinance approving the petition to establish the Iron Hill Community Improvement District; establishing the Iron Hill Community Improvement District as a political subdivision of the State of Missouri; confirming the prior determination that real estate within the Iron Hill Community Improvement District is a blighted area; finding a public purpose for the establishment of the Iron Hill Community Improvement District; approving appointment of the initial board of directors; containing an emergency clause; and containing a severability clause.

**Date Delivered: Wednesday, July 8, 2020**

**Board Bill Number 56**

**Introduced by Alderwoman Carol Howard**

An ordinance approving a blighting study and Redevelopment Plan for the 4635 and 4627 Ridgewood Ave. Redevelopment Area.

**Date Delivered: Wednesday, July 8, 2020**

**Board Bill Number 57**

**As Amended**

**Introduced by Alderman Christine Ingrassia**

An Ordinance approving the Petition for the Creation of the Soccer Stadium Community Improvement District; establishing the Soccer Stadium Community Improvement District as a

political subdivision of the State of Missouri; declaring the Soccer Stadium Community Improvement District to be located in a blighted area; and containing severability and emergency clauses.

**Date Delivered: Wednesday, July 8, 2020**

**Board Bill Number 59**

**Introduced by Alderwoman Cara Spencer**

An ordinance approving a Redevelopment Plan dated April 21, 2020 for the 3919 and 3920 Minnesota Ave. Area.

**Date Delivered: Wednesday, July 8, 2020**

**Board Bill Number 63**

**Committee Substitute As Amended**

**Introduced by President Lewis Reed, Alderwoman Marlene Davis, Alderwoman Shameem Clark-Hubbard, Alderman John Muhammad, Alderwoman Lisa Middlebrook, Alderwoman Tammika Hubbard, Alderman Brandon Bosley, Alderman Thomas Oldenburg, Alderman Jesse Todd, Alderwoman Pamela Boyd, Alderman Bret Narayan, Alderwoman Sharon Tyus, Alderwoman Christine Ingrassia, Alderman John Coatar, Alderwoman Annie Rice, Alderman Dan Guenther, Alderman Joseph Vollmer, Alderwoman Sarah Martin, Alderwoman Beth Murphy, Alderwoman Carol Howard, Alderwoman Megan Green, Alderman Joseph Roddy, Alderwoman Cara Spencer, Alderman Jeffrey Boyd, Alderman Joseph Vaccaro, Alderman Shane Cohn, Alderwoman Heather Navarro**

An ordinance directing the Commissioner of Police to amend the St. Louis Metropolitan Police Department Use of Force Policy Special Order, SO 1 - 01 issued April 16, 2014 to include: a ban on officers from using chokeholds or strangleholds as a use of force method; a requirement for officers to use de-escalation tactics when appropriate and possible in place of use of force tactics; to establish a duty to intervene policy; and include comprehensive reporting requirements; and containing a severability and an emergency clause.

**Date Delivered: Wednesday, July 8, 2020**

**Board Bill Number 65**

**Introduced by Alderman John Coatar, Alderwoman Christine Ingrassia, Alderman Dan Guenther, Alderman Thomas Oldenburg, Alderwoman Sarah Martin, Alderman Bret Narayan, Alderwoman Megan Green, Alderwoman Pam Boyd, Alderwoman Marlene Davis, Alderwoman Carol Howard, Alderwoman Tammika Hubbard, Alderwoman Carol Spencer**

An ordinance amending Section 2, paragraph 14.01.130 of Ordinance 69346 to permit drink license holders to sell intoxicating beverages not in their original package for consumption on or off the licensed premises; and amending Section 2, paragraph 14.01.390 of Ordinance 68536 to permit licensed restaurants or bars to sell intoxicating beverages for consumption on or off the licensed premises; and amending Section 4, paragraph 14.03.040 of Ordinance 68536 to permit Sunday Drink License holders to sell intoxicating beverages for consumption on or off the licensed premises; and amending Section 1 of ordinance 68786 to permit licensed persons to sell intoxicating beverages at retail not in their original package; and amending Section 4, paragraph 14.05.125 of Ordinance 68536 to permit the refilling of liquor; and amending Section 6, paragraph 14.05.140 of Ordinance 68536 to create an exception to the prohibition on the sale of intoxicating beverages to persons in an automobile; and containing sunset clause.

**Date Delivered: Wednesday, July 8, 2020**

**Board Bill Number 66**

**As Amended**

**Introduced by Alderman John Coatar, Alderwoman Christine Ingrassia**

An ordinance submitting to the qualified voters of the City of St. Louis a gross receipts tax to be imposed on telecommunications providers and fiber network providers as set forth herein that are not otherwise currently subject to such taxes; providing for an election to be held therefore and the manner of voting thereat; and, upon passage of said ballot measure, an amendment to City of St. Louis Ordinance 67717 as codified in Section 23.34.020 of the Revised Code of the City of St. Louis and Sections 23.34.010 through 23.34.030 of the Revised Code of the City of St. Louis reflecting gross receipts tax to be imposed as approved by the voters of the City of St. Louis.

**Date Delivered: Wednesday, July 8, 2020**

**b.) Office of the Mayor**

None

**c.) Office of the President**

None

**7. Petitions and Communications**

None

**8. Board Bills for Perfection, Informal Calendar**

President Reed directed the Assistant Clerk to the Perfection, Informal Calendar.

The Assistant Clerk read the following:

**Board Bill Number 1**

**As Amended**

**Introduced by President Lewis Reed and Alderman Joseph Vollmer**

City's Annual Budget Appropriation for the Fiscal Year beginning July 1, 2020 and ending June 30, 2021, amounting in the aggregate to the sum of One Billion, One Hundred Sixteen Million, Three Hundred Seventy-Five Thousand, Four Hundred Ninety-Seven Dollars (\$1,116,375,497) which sum is hereby appropriated from Revenue and Special Funds named for the purposes hereinafter enumerated and containing an emergency clause.

**Board Bill Number 20**

**Introduced by Alderwoman Marlene Davis**

An ordinance enacting a curfew for Chambers Park, Jet Banks Park, Norman Seay Park, Terry Park, and Tiffany Park, prohibiting individuals from idling, wandering, strolling, playing or otherwise being in or upon the premises of said parks, and the public areas immediately adjacent to said parks daily, throughout the year, between the hours of 7:00 pm and 7:00 am, and containing an emergency clause.

President Reed asked if any member wanted to take any Board Bills off the Perfection Informal Calendar.

Ms. Davis asked that Board Bill Number 20 be moved to the Perfection Consent Calendar.

President Reed directed the Assistant Clerk to place Board Bill Number 20 at the end of the Perfection Calendar.

The Assistant Clerk acknowledged.

**9. Board Bills for Third Reading, Informal Calendar**  
None

**10. Resolutions, Informal Calendar**  
None

**11. First Reading of Board Bills**  
President Reed directed the Assistant Clerk to the First of reading of Board Bills.

The Assistant Clerk read the following:

**Board Bill Number 95**

**Introduced by Alderwoman Annie Rice, Alderman John Muhammad, Alderman Jesse Todd, Alderman Bret Narayan, Alderman Brandon Bosley, Alderwoman Cara Spencer, Alderwoman Christine Ingrassia, Alderwoman Sarah Martin, Alderwoman Megan Green, Alderman Dan Guenther**

An ordinance setting forth regulations for the use of surveillance technology by the City of St. Louis; requiring surveillance technology usage, rules, regulations, specific technologies and guidelines be established and approved by the Board of Aldermen, before any such surveillance technology may be used and plans may be put into practice; and containing a severability clause and emergency clause.

**Board Bill Number 96**

**Alderwoman Christine Ingrassia, Alderwoman Annie Rice**

An ordinance establishing a citizen commission to collect community input, gather information, conduct community outreach, study and create a new ward boundary map of the City of St. Louis.

**12. Reference to Committee of Board Bills**  
President Reed directed the Assistant Clerk to read Reference to Committee.

The Assistant Clerk read the following Reference to Committee:

Convention and Tourism:  
None

Education and Youth Matters  
None

Engrossment, Rules and Resolutions:  
None

Health and Human Services:  
None

Housing, Urban Development and Zoning:  
None



Intergovernmental Affairs:  
None

Legislation:  
None

Neighborhood Development:  
None

Parks and Environmental Matters:  
None

Personnel and Administration:  
None

Public Employees:  
None

Public Safety:  
Board Bill Number 95.

Public Utilities:  
None

Streets, Traffic and Refuse:  
None

Transportation and Commerce:  
None

Ways and Means:  
None

Special Committees  
COVID -19:  
None

### **13. Second Reading and Report of Standing Committees**

President Reed directed the Assistant Clerk to the Second Reading and Report of Standing Committees.

*The Assistant Clerk read the following:*

**Ms. Spencer of the Health and Human Services Committee submitted the following report, which was read:**

Board of Aldermen Committee Report July 10, 2020

To the President of the Board of Aldermen:

The Health and Human Services Committee, to which the following Board Bills were referred, reports that it has considered the same and recommends adoption of Board Bill Number 44.

**Board Bill Number 44**

**Introduced by Alderman Bret Narayan**

An Ordinance for regulation and control of Air Pollution within the City of St. Louis: repealing Ordinance 68137, approved October 31, 2008; Ordinance 70607, approved July 19, 2017; and Ordinance 71146, approved May 7, 2020, pertaining to the regulation and control of air pollution and enacting in lieu thereof a new ordinance for the purposes of clarity pertaining to the same subject matter, and containing a severability clause, a penalty clause and an emergency clause.

**Alderwoman Cara Spencer**

**Chair of the Committee**

**14. Report of Special Committees**

None

**15. Perfection Consent Calendar**

President Reed directed the Assistant Clerk to read Perfection Consent Calendar.

The Assistant Clerk read the following:

**Board Bill Number 84**

**Introduced by Alderman Joseph Roddy**

An ordinance renewing the previous determinations made by Ordinance Number 66847 and Ordinance Number 66985, and as renewed by Ordinance Number 68754 and Ordinance Number 70119 for the Redevelopment Area (defined below); finding that the redevelopment of such area is necessary and in the public interest under Chapter 353 of the Revised Statutes of Missouri 2016, as amended, and under Chapter 11.06 of the Revised Code of the City of St. Louis, Missouri, and is in the interest of the peace, public health, safety, morals, and general welfare of the people of the City of St. Louis; and renewing the certificate of public convenience and necessity granted by the City of St. Louis to CORTEX West Redevelopment Corporation (“CORTEX”) to exercise the power of eminent domain within the Redevelopment Area.

**Board Bill Number 87**

**Introduced by Alderman John Muhammad**

An ordinance closing the St. Louis City’s O’Fallon Park to the public and prohibiting all uses of O’Fallon park by the public for the period beginning with the effective date of this ordinances and ending January 1, 2021.

**Board Bill Number 88**

**Introduced by Alderman Joseph Roddy, Alderwoman Marlene /Davis**

An Ordinance establishing a three-way stop site at the intersection of Folsom Avenue and Klemm Street regulating all traffic traveling eastbound and westbound on Folsom Avenue at Klemm Street and regulating all traffic traveling northbound on Klemm Street at Folsom Avenue, and containing an emergency clause.

**Board Bill Number 89****As Amended****Introduced by Alderman Joseph Roddy, Alderwoman Marlene Davis**

An Ordinance establishing a stop site at the intersection of McRee Avenue and Klemm Street regulating all traffic traveling Northbound and Southbound on Klemm Street at McRee Avenue; and containing an emergency clause.

**Board Bill Number 20****Introduced by Alderwoman Marlene Davis**

An ordinance enacting a curfew for Chambers Park, Jet Banks Park, Norman Seay Park, Terry Park, and Tiffany Park, prohibiting individuals from idling, wandering, strolling, playing or otherwise being in or upon the premises of said parks, and the public areas immediately adjacent to said parks daily, throughout the year, between the hours of 7:00 pm and 7:00 am, and containing an emergency clause.

Mr. Guenther asked that Board Bill Number 87 be placed on the Perfection Calendar.

President Reed directed the Assistant Clerk to place Board Bill Number 87 at the end of the Perfection Calendar.

The Assistant Clerk acknowledged.

President Reed recognized Mr. J. Boyd on the motion to adopt the Perfection Consent Calendar.

Mr. J. Boyd moved to adopt for the Perfection Consent Calendar.

Seconded by Mr. Vollmer.

President Reed called for the vote.

**The motion was carried unanimously by voice vote.**

**16. Board Bills for Perfection**

President Reed directed the Assistant Clerk to read Perfection Calendar.

The Assistant Clerk read the following:

**Board Bill Number 92****As Amended**

**Introduced by President Lewis Reed, Alderman John Muhammad, Alderwoman Lisa Middlebrook, Alderman John Coatar, Alderwoman Beth Murphy, Alderwoman Carol Howard, Alderman Thomas Oldenburg, Alderwoman Marlene Davis, Alderman Bret Narayan, Alderwoman Pamela Boyd**

This Board Bill, in accordance with Article XXV Section 1 of the St. Louis City Charter, and upon being recommended by the Board of Estimate and Apportionment, amend the duties of the Division of Corrections and Department of Health & Hospitals.

President Reed recognized Mr. Muhammad on the Perfection motion for Board Bill Number 92 As Amended.

Mr. Muhammad moved for the Perfection of Board Bill Number 92 As Amended.

Seconded by Mr. Vaccaro and Ms. Murphy.

Mr. J. Boyd moved for the adoption of Amendment Number 1 to Board Bill Number 92 As Amended.

Seconded by Ms. Rice.

***Amendment No. 1 To Board Bill No. 92 AA***

***To amend said Board Bill, Page 6, Line 11, to Page 6, Line 13, as follows: Beginning on Page 6, Line 11, strike out the words:***

**“SECTION EIGHT. Criminal Justice Coordinating Council** The Criminal Justice Coordinating Council, established by ordinance 71012, is directed to assist in the closure of MSI and provide data as requested by the Public Safety Committee or any division of St. Louis City government as necessary in fulfilling the directives contained in this ordinance.”

**And, renumber the remaining sections of said Board Bill accordingly.**

The following members spoke on Amendment Number 1 to Board Bill Number 92 As Amended: Vaccaro, Tyus, Guenther, Davis, Rice, Green, Navarro, T. Hubbard, P. Boyd, Spencer, Todd, Narayan, Muhammad and Howard.

After the discussion President Reed directed the Assistant Clerk to call the roll on Amendment Number 1 to Board Bill 92 As Amended.

The Assistant Clerk called the roll and the following votes were recorded:

The following voted Aye:

Middlebrook, Evans, T. Hubbard, Ingrassia, Coatar, Rice, Guenther, Vollmer, Martin, Grass, Murphy, Howard, Green, Oldenburg, Roddy, Todd, Davis, Spencer, Muhammad, J. Boyd, Vaccaro, Narayan, Cohn, S. Hubbard, P. Boyd, Navarro and President Reed. **A total of 27 Aye votes were cast.**

The following voted No:

None

The following voted Present:

Tyus. **1 Present vote was cast.**

The following Abstained:

None

The following recused themselves:

None

**A total of 28 votes were cast. The motion carried.**

President Reed recognized Mr. Muhammad to close on his motion to Perfect Board Bill Number 92 As Amended.

Mr. Muhammad renewed his motion to Perfect Board Bill Number 92 As Amended.

President Reed directed the Assistant Clerk to call the roll.

The Assistant Clerk called the roll and the following votes were recorded:

The following voted Aye:

Tyus, Middlebrook, Evans, T. Hubbard, Ingrassia, Coatar, Rice, Guenther, Vollmer, Martin, Grass, Murphy, Howard, Green, Oldenburg, Roddy, Todd, Davis, Spencer, Muhammad, J. Boyd, Vaccaro, Narayan, Cohn, S. Hubbard, P. Boyd, Navarro and President Reed. **A total of 28 Aye votes were cast.**

The following voted No:

None

The following voted Present:

None

The following Abstained:

None

The following recused themselves:

None

**A total of 28 votes were cast. The motion carried.**

The following members asked to added to Board Bill Number 92 As Amended as co-sponsors: Rice, Green, Navarro, Spencer, Todd, Narayan, Howard, Guenther and Cohn.

### **Board Bill Number 87**

#### **Introduced by Alderman John Muhammad**

An ordinance closing the St. Louis City's O'Fallon Park to the public and prohibiting all uses of O'Fallon park by the public for the period beginning with the effective date of this ordinances and ending January 1, 2021.

President Reed recognized Mr. Muhammad on the Perfection motion for Board Bill Number 87.

Mr. Muhammad requested that Board Bill Number 87 be placed on the Perfection Informal Calendar.

President Reed directed the Assistant Clerk to place Board Bill 87 on the Perfection Informal Calendar.

The Assistant Clerk acknowledged.

#### **17. Third Reading Consent Calendar**

None

#### **18. Third Reading / Report of Engrossment and Final Passage**

None

**19. Report of Enrollment Committee**

None

**20. Courtesy Resolutions**

None

**21. First Reading of Resolutions**

None

**22. Second Reading of Resolutions, Committee Reports and Adoptions**

President Reed directed the Assistant Clerk to the Second Reading of Resolutions.

The Assistant Clerk read the following:

**RESOLUTION NUMBER 24 AS AMENDED  
URGING THE MAYOR AND DIRECTOR OF PUBLIC SAFETY TO OPEN DISCUSSIONS WITH  
COMMUNITY SUPPORT PROGRAM ON USING PERSISTENT SURVEILLANCE AS PART OF A  
CRIME REDUCTION STRATEGY**

**WHEREAS**, according to 2017 Justice Department statistics the City of St. Louis leads the nation in homicides at a rate of 66.1 murders per 100,000 people, and the various costs of these crimes to the City and the community is significant; and

**WHEREAS**, law enforcement agencies across the United States are exploring the use of aerial systems as a crime reduction strategy, and to assist with a multitude of policing tasks such as accident and crime scene investigations, search-and-rescue efforts, and oversight; and

**WHEREAS**, as part of their crime reduction strategies many such agencies are also exploring “persistent surveillance”; the use of photographic systems that cover large areas simultaneously over extended periods of time, using aircraft and high vantage points such as buildings; and

**WHEREAS**, this technology has shown great potential as a cost-effective tool for broadening crime related information gathering and providing critical leads for investigators without increasing staff and the workloads of existing personnel, and mitigating the potential harms to personnel associated with gathering such information in the field; and

**WHEREAS**, persistent surveillance also provides oversight for law enforcement agencies by identifying potential police misconduct, providing an unbiased “witness” in the form of photographic and video evidence, and by allowing investigators to identify and approach potential witnesses to misconduct with information to start discussion away from the scene; and

**WHEREAS**, The Dr. Ross McNutt - Community Support Program is a provider of persistent surveillance services and has worked closely with the leaders and stakeholder of other cities to explore the use of persistent surveillance and then tailor its use so as to address their needs while respecting individuals’ rights of privacy and building trust between law enforcement and the members of the communities they serve; and

**WHEREAS**, the City has the opportunity to enter into discussions with Community Support Program about the use of persistent surveillance as a part of the City’s overall crime reduction strategy; and

**WHEREAS**, it is acknowledged that in order for the City to enter into such discussions there must be broad-based community awareness and therefore the Criminal Justice Coordinating Council and its representatives', and the City's Chief Technology Officer's participation is critical; and

**WHEREAS**, it is acknowledged that, regardless of the effort required and cost incurred, protecting individuals' privacy and community involvement must be the central focuses of any such discussions with Community Support Program or any other persistent surveillance provider, as well any contract that may result therefrom.

**NOW THEREFORE BE IT RESOLVED** by the Board of Aldermen of the City of St. Louis that we urge the Mayor and Director of Public Safety, with the cooperation and input of the City of St. Louis Division of Police, the Criminal Justice Coordinating Council, and the City's Chief Technology Officer to open discussions with Community Support Program to explore how the use of persistent surveillance might be employed as a part of the City's crime reduction strategy in compliance with City's Surveillance Technology Use Report Policy requirements to ensure the privacy of community member's is protected.

**Introduced this 2<sup>nd</sup> day of July, 2020 by:**

**The Honorable Tom Oldenburg, Alderman 16<sup>th</sup> Ward**

**The Honorable Pamela Boyd, Alderwoman 20<sup>th</sup> Ward**

**The Honorable Shameem Clark-Hubbard, Alderwoman 26<sup>th</sup> Ward**

President Reed recognized Mr. Oldenburg on the motion to adopt Resolution Number 24 As Amended.

Mr. Oldenburg moved to adopt Resolution Number 24 As Amended.

Seconded by Ms. Howard and Ms. P. Boyd.

The following members spoke on the motion to adopt Resolution Number 24: Narayan, Cohn, Vaccaro, Davis, T. Hubbard, Ingrassia, Tyus, S. Hubbard, Green, J. Boyd, Rice and Vaccaro.

Ms. Tyus asked for a roll call vote.

President Reed directed the Assistant Clerk to call the roll.

The Assistant Clerk called the roll and the following votes were recorded.

The following voted Aye:

Middlebrook, Evans, T. Hubbard, Vollmer, Grass, Murphy, Howard, Oldenburg, Roddy, Davis, Muhammad, J. Boyd, Vaccaro, S. Hubbard, P. Boyd and President Reed. **A total of 16 Aye votes were cast.**

The following voted No:

Tyus, Ingrassia, Rice, Guenther, Martin, Green, Todd, Spencer, Narayan, Cohn and Navarro. **A total of 11 No votes were cast.**

The following voted Present:

None

The following Abstained:

None

The following recused themselves:

None

**A total of 27 votes were cast. The motion carried.**

**23. Miscellaneous and Unfinished Business**

None

**24. Announcements**

President Reed directed the Assistant Clerk to Announcements.

The Assistant Clerk read the following:

***FRIDAY, JULY 10, 2020***

***RULES – 1:00 P.M. WEBINAR***

***MONDAY, JULY 13, 2020***

***STREETS, TRAFFIC, AND REFUSE – 9:00 A.M. – WEBINAR***

***LEGISLATION 11:00 A.M. – WEBINAR***

***PUBLIC SAFETY – 1:00 P.M. – WEBINAR***

***HEALTH & HUMAN SERVICE 3:00 P.M. – WEBINAR***

***TUESDAY, JULY 14, 2020***

***FULL BOARD MEETING – 10:00 A.M. – Webinar***

***WEDNESDAY, JULY 15, 2020***

***NO MEETING***

***THURSDAY, JULY 16, 2020***

***NO MEETING***

***FRIDAY, JULY 1, 2020***

***NO MEETING***

**25. Excused Aldermen**

President Reed recognized Mr. J. Boyd on the excused Aldermen motion.

Mr. J. Boyd stated that all members were present.

**26. Adjournment**

President Reed recognized Mr. J. Boyd for the adjournment motion.

Mr. J. Boyd moved that the meeting adjourn, under the rules, until Tuesday, July 14, 2020 at 10:00am.

Seconded by Mr. Vollmer.

Mr. Cohn asked for a roll call vote.



President Reed directed the Assistant Clerk to call the roll.

The Assistant Clerk called the roll and the following votes were recorded.

The following voted Aye:

Middlebrook, Bosley, Evans, T. Hubbard, Vollmer, Grass, Howard, Oldenburg, Todd, Davis, Muhammad, J. Boyd, Vaccaro, Narayan, S. Hubbard, P. Boyd and President Reed. **A total of 17 Aye votes were cast.**

The following voted No:

Tyus, Ingrassia, Rice, Guenther, Martin, Green, Spencer, Cohn and Navarro. **A total of 9 No votes were cast.**

The following voted Present:

None

The following Abstained:

None

The following recused themselves:

None

**A total of 26 votes were cast. The motion carried.**

**The meeting was adjourned at 1:34pm.**

## **27. Calendar**

FRIDAY, JULY 3, 2020 – OFFICE CLOSED FOR JULY 4<sup>TH</sup> HOLIDAY

FRIDAY, JULY 10, 2020 – FULL BOARD MEETING - SUMMER BREAK BEGINS

TUESDAY, JULY 14, 2020 – FULL BOARD MEETING

MONDAY, SEPTEMBER 7, 2020 – OFFICE CLOSED FOR LABOR DAY HOLIDAY

FRIDAY, SEPTEMBER 11, 2020 – FULL BOARD MEETING – FRIDAY SESSIONS RESUME

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MONDAY THRU SUNDAY @ 10:00am

MONDAY THRU SUNDAY @ 3:00pm

MONDAY THRU SUNDAY @ 6:00pm

MONDAY THRU SUNDAY @ 12:00am